



Area Service Committee Meeting Minutes

Date Aug 5th

Meeting opened at 7:00 pm by chaz (Chair/ Vice Chair)

Introductions: 19 members in attendance, with 1 newcomer(s).

Readings:

12 Steps read by John

12 Traditions read by Garret

12 Concepts read by Melissa

Call for quorum: (x 0.66 =)

With 12 voting members present, motions require 9 votes to pass (minimum for quorum is 9).
(per bylaws "A motion or nomination requires support of two-thirds (66%) of the quorum in order to be accepted.")

Approval of Minutes:

Motion made to approve the minutes from last month's ASC meeting

Made by: John Seconded by: Garret

Vote: Support: 8 Opposed: Abstentions: 1 Result: pass: fail:

Subcommittee Reports

Meetings for the Activities, Hospitals & Institutions, Outreach, and Public Relations Subcommittees are held immediately following the Area Service Committee meeting.

Detailed reports for each committee can be found in the written Committee Reports.

Vice-Chair: (Chair: Dannelle) ☐ Not present ☐ Vacant

Regional Committee Member (RCM): (Chair:) ☐ Not present ☒ Vacant

Activities: (Chair: Kyle) ☐ Not present ☐ Vacant

Halloween dance 10/23 \$300
try get food under \$300. Made motion

Public Relations: (Chair: John) ☐ Not present ☐ Vacant

Washington County fair - booth
is covered.

Subcommittee Reports (continued)

Webmaster: (Chair: Garrett) ☐ Not present ☐ Vacant

MNAAC boat event flyer out

Hospitals & Institutions: (Chair: Chaz) ☐ Not present ☒ Vacant

Treatment in Cannon Falls needs meeting in facility. ~~NA~~ NA meeting for men in Cannon Falls.

Outreach: (Chair:) ☒ Not present ☐ Vacant

Treasurer: (Chair: County) Balance: 4251.66

PIG: (Chair: Pamelle) Balance: 7228.14

next month new pig elections

Literature: (Chair: Shannon) Email address is ssfalit@gmail.com

Need order pig

Ad-Hoc: (Chair: Chaz) ☐ Not present ☐ Vacant

Will be putting together Ad hoc committee.

MNNAC: (Chair: Melissa) Balance: 23,509.15

12-3^{pm} Meet 1st Sat of month. Magnolia blossom boat ride \$40 Aug 29.

Open Forum

Men to speak at treatment ctr in Cannon Falls one Sunday of month. 7 PM

Need panel leaders for fall.

Adhoc committee includes activities, p.r., treasurer, H.I.? Literature, outreach open to all.

Vermillion Campout! Bonus Vermillion Campout₂ registration at Boatride

*Rosemount Clan not here Do we
Keep them on meeting list.

Group Concerns & Announcements

Group	GSR / Alternate	Avg Attendance	Avg Newcomers	ASC Donation	Notes
Woodbury Freebirds	Carret	8	5	0	☒ Attendance money ☐ Sponsors ☐ Trusted Servants
Never Alone	—				☐ Attendance ☐ Sponsors ☐ Trusted Servants
Step by Step	John	10	1	0	☐ Attendance ☐ Sponsors ☐ Trusted Servants
Matrix Monday	Hunter	9	1	0	☒ Attendance ☒ Sponsors Fende ☐ Trusted Servants
Monday Night Round Robin	Ashly	15-20	4	0	☐ Attendance ☒ Sponsors clean time ☒ Trusted Servants
Seeking Solutions	—				☐ Attendance ☐ Sponsors ☐ Trusted Servants
Ties That Bind Us	Justin	12	1	\$9	☒ Attendance ↑ ☐ Sponsors ☐ Trusted Servants
Addicts in Recovery	—				☐ Attendance ☐ Sponsors ☐ Trusted Servants
Rosemount NA Clan	—				☐ Attendance ☐ Sponsors ☐ Trusted Servants
Midweek NA	Hunter	10	1		☐ Attendance ☒ Sponsors ☒ Trusted Servants
Stillwater NA	Jodi	20-50	5-10		☒ Attendance GSR open ☒ Sponsors ☐ Trusted Servants
Let Go – Let God	James	3	—	—	☒ Attendance ☐ Sponsors ☒ Trusted Servants
No Name NA	—				☐ Attendance ☐ Sponsors ☐ Trusted Servants
Serenity Sisters	Julie	4		0	☒ Attendance ☐ Sponsors ☐ Trusted Servants
NA Day	Danielle	25-50	—	0	☐ Attendance ☐ Sponsors clean time ☒ Trusted Servants
Peace of Mind	—				☐ Attendance ☐ Sponsors ☐ Trusted Servants
Park Grove NA	Melissa	9	2		☒ Attendance Aug 26 ☐ Sponsors different location ☒ Trusted Servants
From Darkness into Light	Marshall	9	0	\$21	☒ Attendance ☒ Sponsors newcomers ☒ Trusted Servants
NA 101	James	30	2	\$133	☐ Attendance ☐ Sponsors ☐ Trusted Servants
Apple Valley Basic Text Study	James	4	.5	\$28	☒ Attendance ☐ Sponsors ☐ Trusted Servants

Elections

Position: _____

Name: _____ ☐ Willingness

Nominated by: _____

Seconded by: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____

Result: Pass: _____ Fail: _____ Tabled: _____ Withdrawn: _____

Position: _____

Name: _____ ☐ Willingness

Nominated by: _____

Seconded by: _____

Vote: Support: _____ Opposed: _____ Abstentions: _____

Result: Pass: _____ Fail: _____ Tabled: _____ Withdrawn: _____

Old Business

New Business

Melissa nominated Marshal for outreach
will

Motions

Title: Lutheran Church Redeemer
Halloween dance 10/23/21 Donate MNAAC
PROS: under \$600, drawings, need help. Also hope to
CONS: this area foots bill. Does not receive return. Help

Vote: Support: 9 Opposed: _____ Abstentions: _____ Result: Pass: ☒ Fail: _____ Tabled: _____ Withdrawn: _____

Title: Vote out outreach chair

PROS: _____

CONS: _____

Vote: Support: 8 Opposed: 1 Abstentions: _____ Result: Pass: ☒ Fail: _____ Tabled: _____ Withdrawn: _____

Title: Give Vermillion mg to MNAAC

PROS: _____

CONS: _____

Vote: Support: 9 Opposed: _____ Abstentions: _____ Result: Pass: ☒ Fail: _____ Tabled: _____ Withdrawn: _____

Motion made to close the meeting with the Gratitude Statement.

**South Suburban Fireside Area Service Committee
Motion Request**

Date: 8/4/2021

Author: Kyle P
(Name)

Second: James M
(GSR Name)

Title: Halloween Dance

Motion to: Hold Halloween Dance on 10/23/21 Saturday
DJ is \$300; try to keep food Beverage under \$300
Charge would be 7th tradition; ~~for \$100~~
All monies to be Donated to MNNA 29
~~Also may include Area of Hope as \$~~

Intent: To Hold an Event for some Good & Clean Recovery
Fun

Financial impact: under 600

-----For Secretary's Use Only-----

Amendment: _____

Author: _____ Second: _____
(Name) (GSR Name)

Date	Vote			Disposition			
	Support	Oppose	Abstentions	Passed	Failed	Tabled	Withdrawn